

Index

ACCURACY AND PRECISION OF TEST

Closing argument, **11:2**

ACQUITTAL

Motion for judgment of

Generally, **9:1 to 9:4**

For detailed treatment see index heading JUDGMENT OF ACQUITTAL, MOTION FOR

ADMINISTRATIVE OFFENSES FOR DUI

Generally, **2:1 to 2:4**

Alcohol restrictions under 21, **2:3**

Commercial drivers' licenses, **2:4**

Differences between § 21-902 and § 16-205.1, **2:2**

Implied consent law, **2:1, 2:2**

Under 21, alcohol restrictions, **2:3**

ADMINISTRATIVE PER SE HEARINGS

See index heading IMPLIED CONSENT AND ADMINISTRATIVE PER SE HEARINGS

ADVICE OF RIGHTS

Direct examination of state's witnesses, **7:41, 7:45**

Form DR-15, **App. C3**

ADVISING THE CLIENT

Initial client contact and consultation, **3:5**

AFFIRMATIVE DEFENSES

Defense cases, **10:3 to 10:9**

ALCOHOL INFLUENCE REPORT

Form, **App. C6**

ALCOHOL TESTING PROGRAM LOG

Form, **App. C9**

ALIBI

Implied consent and administrative per se hearings, **4:38**

ALJ, DISCRETION OF

Implied consent and administrative per se hearings, **4:50**

ALMOST CAUSED AN ACCIDENT

Direct examination of state's witnesses, **7:7**

ANONYMOUS TIP

Direct examination of state's witnesses, **7:14**

APPEALS

- Generally, **13:1 to 13:10**
- Bond or undertaking, **12:13**
- Charging documents, **13:7**
- Convictions at MVA, consequences of, **14:13, 14:14**
- De novo appeals, circuit court procedures, generally, **13:3 to 13:9**
- Discovery on appeal, **13:4**
- Federal DUIs, **15:12**
- Filing the appeal, **13:1**
- Further direct appeals, **13:2**
- Implied consent. See index heading IMPLIED CONSENT AND ADMINISTRATIVE PER SE HEARINGS
- Jury trials, **13:8**
- Motions, **13:6**
- Pretrial conference, **13:5**
- Procedures in circuit court for de novo appeals, generally, **13:3 to 13:9**
- On the record appeals, **13:10**
- Remand, sentencing after, **13:10**
- Sentencing, **12:13, 13:9, 13:10**

ARMED FORCES

- See index heading MILITARY

ARRESTING OFFICER

- Cross-examination, **8:10**
- Direct examination of state's witnesses, **7:1**

ARRESTS

- Direct examination. See index heading DIRECT EXAMINATION OF STATE'S WITNESSES
- Federal DUIs, **15:4**

ASSAULT

- Offenses related to drunk driving, **1:18**

ASSESSING THE CASE

- Defense cases, **10:1**

ASSIMILATIVE CRIMES ACT

- Federal DUIs, **15:2**

ATTORNEY-CLIENT RELATIONSHIP

- Initial client contact and consultation, **3:1 to 3:6**

AUDIO RECORDINGS

- Evidentiary issues, **7:65**

AVIATION AND AIRPORTS

- Pilots, collateral consequences of DUI, **16:6**

BEGINNING OF TRIAL

- Generally, **6:1 to 6:3**
- Electing a jury trial, **6:1**
- Jury trial, election of, **6:1**
- Opening statement, **6:3**

INDEX

BEGINNING OF TRIAL—Cont'd

- Setting the theme, **6:3**
- Theme, setting the, **6:3**
- Voir dire, **6:2**
- Waiving jury trial, **6:1**

BLOOD AND BLOOD TESTS

- Direct examination. See index heading DIRECT EXAMINATION OF STATE'S WITNESSES
- Expert witnesses, **7:64**
- Federal DUIs, **15:10**
- Form, blood test result and supporting certifications, **App. C11**

BRADY DISCOVERY

- Preliminary (pretrial) motions, **5:8**

BRAKE LIGHT

- Direct examination of state's witnesses, **7:9**

BREATH AND BREATH TESTS

- Cross-examination, **8:12**
- Direct examination. See index heading DIRECT EXAMINATION OF STATE'S WITNESSES
- Federal DUIs, **15:10**
- Implied consent and administrative per se hearings, **4:21, 4:25, 4:30, 4:31**
- Operator log, form, **App. C10**
- Preliminary breath test, form, **App. C2**

CANADA

- Inadmissibility to Canada, collateral consequences of DUI, **16:2**

CASPER DISCOVERY

- Preliminary (pretrial) motions, **5:9**

CERTIFICATES AND CERTIFICATION

- Forms
 - Blood test result and supporting certifications, **App. C11**
 - Officer's certification and order of suspension, **App. C5**
- Implied consent and administrative per se hearings, **4:9, 4:17**

CHANGE OF MIND

- Implied consent and administrative per se hearings, **4:32**

CHARGING DOCUMENTS

- Appeals, **13:7**
- Federal DUIs, **15:5**

CHEMICAL TEST FOR ALCOHOL UNIT (CTAU)

- Preliminary (pretrial) motions, **5:3**

CHILDREN OR MINORS

- Juvenile DUIs. See index heading JUVENILE DUIS
- Offenses related to drunk driving, minors in the car, **1:14**

CIRCUIT COURT

- Implied consent and administrative per se hearings, **4:55**

CIRCUIT COURT—Cont'd

Preliminary (pretrial) motions, **5:28**

CIRCUMSTANTIAL EVIDENCE

Judgment of acquittal, motion for, **9:2**

CITATION

E citation, form, **App. C1(B)**

Maryland uniform citation, form, **App. C1(A)**

CLEANING UP EXTRANEOUS CHARGES

Judgment of acquittal, motion for, **9:4**

CLOSING ARGUMENT

Generally, **11:1 to 11:10**

Accuracy and precision of test, reasonable doubt as to, **11:2**

Approaches to closing before a jury, **11:10**

Due process, **11:6**

Duress, defense of, **11:5**

Entrapment, **11:6**

Factual defenses, **11:1, 11:2**

Impairment only and not DUI, proof of, **11:7**

Inference against state for failure to follow required procedures, **11:3**

Influence or impairment, reasonable doubt as to, **11:1**

Insufficiency of proof, **11:8**

Jurisdiction, insufficient proof of, **11:4**

Jury, generally, **11:9, 11:11**

Mixed factual and legal defenses, **11:3 to 11:8**

Necessity, defense of, **11:5**

Outrageous governmental conduct, **11:6**

Venue, insufficient proof of, **11:4**

CODE OF FEDERAL PROCEDURE

Federal DUIs, **15:3**

COERCION OR DURESS

Closing argument, defense of duress, **11:5**

Implied consent and administrative per se hearings, **4:33**

COLLATERAL CONSEQUENCES OF DUI

Generally, **16:1 to 16:6**

Canada, inadmissibility to, **16:2**

Immigration consequences, **16:3**

Military personnel, consequences to, **16:5**

Pilots, consequences to, **16:6**

Security clearances, **16:4**

COLLATERAL ESTOPPEL

Implied consent and administrative per se hearings, **4:8**

Preliminary (pretrial) motions, **5:18**

INDEX

COMMERCIAL DRIVERS' LICENSE (CDL) DRIVERS

Administrative offenses for DUI, **2:4**

Convictions at MVA, consequences of, **14:5, 14:17**

Implied consent and administrative per se hearings. See index heading IMPLIED CONSENT AND ADMINISTRATIVE PER SE HEARINGS

COMPUTER SOURCE CODE

Preliminary (pretrial) motions, **5:4**

CONFRONTATION RIGHT

Direct examination of state's witnesses, **7:55, 7:56**

CONSENT

Implied consent. See index heading IMPLIED CONSENT AND ADMINISTRATIVE PER SE HEARINGS

CONSTITUTIONAL RIGHTS

Sentencing, **12:11**

CONSUMPTION, EVIDENCE OF

Implied consent and administrative per se hearings, **4:14**

CONTINUANCE, MOTION FOR

Preliminary (pretrial) motions, **5:14**

CONTINUED DETENTION (SECOND STOP)

Direct examination of state's witnesses, **7:24**

CONTROLLED DANGEROUS SUBSTANCES

Defense cases, **10:8**

Driving while impaired by controlled dangerous substances, **1:5**

Implied consent and administrative per se hearings, **4:14**

CONVICTIONS AT MVA, CONSEQUENCES OF

Generally, **14:1 to 14:20**

ALJ decisions, enforcement, **14:20**

Appeals, **14:13, 14:14**

Commercial drivers license (CDL) drivers, **14:5, 14:17**

Driver License Compact issues, **14:18**

Driving record issues, **14:19**

Expungement, **14:19**

Fatal cases, **14:7**

Federal convictions for DUI and DWI, **14:3**

Hearings, **14:9 to 14:12**

Homicide, **14:8**

Mandamus, **14:20**

Maryland convictions for DUI and DWI, **14:1**

Medical advisory board, **14:16**

Mitigation, **14:11**

Non DUI or DWI offenses, convictions for, **14:6**

Notice, **14:9**

Out-of-state convictions for DUI and DWI, **14:4**

Points revocation for offenses other than DUI, **14:6**

CONVICTIONS AT MVA, CONSEQUENCES OF—Cont'd

- Possible sanctions, **14:12**
- Procedure for hearing, **14:10**
- Reinstatement, **14:15 to 14:18**
- Sanctions, generally, **14:1 to 14:5, 14:12**
- Stays, **14:14**
- Suspension for offenses other than DUI, **14:6**
- Under age 21 drivers, convictions of, **14:2**

CORPUS DELICTI, CORROBORATION OF

- Direct examination of state's witnesses, **7:35**
- Judgment of acquittal, motion for, **9:3**

COURT OF APPEALS

- Implied consent and administrative per se hearings, **4:56**

CRIMINAL DRUNK AND DRUGGED DRIVING OFFENSES

- Generally, **1:2 to 1:8**
- Driving under influence and while impaired by alcohol, **1:2**
- Driving under influence of alcohol per se, **1:3**
- Driving while impaired by controlled dangerous substances, **1:5**
- Driving while impaired by drugs or drugs and alcohol, **1:4**
- Related offenses. See index heading OFFENSES RELATED TO DRUNK DRIVING

CRITICAL 30 DAYS AFTER ARREST

- Implied consent and administrative per se hearings, **4:2**

CROSS-EXAMINATION

- Generally, **8:1 to 8:14**
- Arresting officer, **8:10**
- Breath test technician, cross-exam of, **8:12**
- Common sense cross, **8:3**
- Denial of NHTSA training manual, **8:11**
- Drug recognition expert, cross-exam of, **8:14**
- Duties of lawyers, **8:7**
- Gurus of, **8:2**
- Implied consent and administrative per se hearings, **4:26**
- Intoximeter technician, preparing cross-exam of, **8:9**
- Jencks discovery, **8:8**
- Larry Pozner, **8:2**
- Length, **8:6**
- Maximizing prior inconsistent statements, **8:4**
- NHTSA training manual, denial of, **8:11**
- Preparing cross-examination of state's witnesses, **8:8, 8:9**
- Purpose of, **8:1**
- Relevant Maryland law, **8:6, 8:7**
- Roger Dodd, **8:2**
- Scope, **8:6**
- State's expert, cross-exam of, **8:13**
- State's witnesses, generally, **8:10 to 8:14**

INDEX

CROSS-EXAMINATION—Cont'd

Theory and techniques, generally, **8:1 to 8:5**
Unresponsive witness, **8:5**

DEFECTIVE VEHICLE

Defense cases, **10:9**

DEFENSE CASES

Generally, **10:1 to 10:11**
Affirmative defenses, generally, **10:3 to 10:9**
Assessing the case, **10:1**
Controlled dangerous substances, **10:8**
Defective vehicle, **10:9**
Defendant's testimony, **10:2**
Drinking history, **10:6**
Drugs, **10:8**
Expert testimony, **10:10, 10:11**
Favorable test result, **10:5**
Independent alcohol test, **10:6**
Medical defenses, **10:7**
Observations of others, **10:3**
Specific experts, **10:11**
Strategic considerations, **10:1, 10:2**

DEFINITIONS

Drunk driving, **1:1**

DELINQUENCY

Juvenile DUIs. See index heading JUVENILE DUIs

DENIAL

Implied consent and administrative per se hearings, **4:31**
NHTSA training manual, denial on cross-examination, **8:11**

DE NOVO APPEALS

Appeals, **13:3 to 13:9**

DESTRUCTION OF EVIDENCE

Preliminary (pretrial) motions, **5:11**

DETENTION

Implied consent and administrative per se hearings, **4:11**

DIRECT EXAMINATION OF STATE'S WITNESSES

Generally, **7:1 to 7:65**
Accident almost caused, initial contact, **7:7**
Administration of standardized field sobriety tests, **7:26**
Advice of rights regarding breath or blood tests, **7:41, 7:45**
Anonymous tip, initial contact, **7:14**
Arrest, generally, **7:37 to 7:40**
Arresting officer, **7:1**
Audio recordings, **7:65**

DIRECT EXAMINATION OF STATE’S WITNESSES—Cont’d

Blood and blood tests

Generally, **7:40**

Evidence. See “Breath or blood test evidence” under this heading

Technician. See “Breath or blood technician” under this heading

Brake light out, initial contact, **7:9**

Breath or blood technician

Generally, **7:47 to 7:58**

Blood testing in general, **7:50**

Breath testing in general, **7:48**

Confrontation; Melendez-Diaz and Bullcoming and beyond, **7:56**

Hospital blood test, **7:57**

Intox EC/IR II, **7:49**

Specific requirements for the blood test, **7:53**

Specific requirements regarding the breath test, **7:52**

Statutory confrontation right to demand test technicians, **7:55**

Statutory requirements for admission, **7:51**

Two hours of apprehension, **7:54**

Voir dire the witness, **7:58**

Breath or blood test evidence

Generally, **7:41 to 7:46**

Advice of rights, **7:41, 7:45**

Independent test, right to, **7:44, 7:45**

Interference by state with defendant’s right to independent test, **7:46**

Refusal to take test, **7:43**

Right to counsel, **7:42**

Warrant, need for, **7:40**

Confrontation right, **7:55, 7:56**

Continued detention (second stop), **7:24**

Corpus delicti, corroboration of, **7:35**

Corroboration of corpus delicti, **7:35**

Discovery objections, **7:3**

Entry into home, initial contact, **7:17**

Equipment violations, initial contact, **7:8**

Erroneous records, stop or arrest based on, **7:12**

Evidence

Breath or blood tests. See “Breath or blood test evidence” under this heading

Objections, **7:2**

Exiting the car, investigation, **7:24**

Expert witnesses

Generally, **7:59 to 7:64**

For detailed treatment see index heading **EXPERT WITNESSES**

Field sobriety tests, generally, **7:25 to 7:35**

Home entry, initial contact, **7:17**

Horizontal gaze nystagmus, **7:28**

Hospital blood test, **7:57**

Illegal lane changing, initial contact, **7:6**

Independent test, right to, **7:44, 7:45**

INDEX

DIRECT EXAMINATION OF STATE’S WITNESSES—Cont’d

Initial contact, generally, **7:4 to 7:22**
Interference by state with defendant’s right to independent test, **7:46**
Intox EC/IR II, **7:49**
Investigation, generally, **7:24 to 7:36**
Jurisdiction of officer, **7:18**
Lane changing, initial contact, **7:6**
Marijuana, odor of, **7:23**
Maryland law on field tests, **7:28 to 7:35**
Miranda v Arizona, **7:32**
Mistake of law by officer, **7:21**
Objections, **7:2, 7:3, 7:31**
Observations of officer at scene, **7:36**
Odor of alcohol, **7:15, 7:38**
Odor of marijuana, **7:23**
One-leg stand, **7:29**
Opinion of officer at scene, **7:36**
Preliminary breath test, **7:30**
Pretextual stops, **7:19**
Probable cause for arrest, **7:37**
Refusal to take test, **7:34, 7:43**
Right to counsel, **7:42**
Roadblocks, initial contact, **7:16**
Search incident to arrest, **7:39**
“Secondary action,” traffic offenses that may only be enforced as, **7:20**
Signal violations, initial contact, **7:11**
Speeding, initial contact, **7:5**
Standardized field sobriety tests, **7:25 to 7:27**
Statutory confrontation right to demand test technicians, **7:55**
Statutory requirements for admission, **7:51**
Stop, in general, **7:4**
Suspended license, driving with, **7:13**
Tinted windows, initial stop, **7:10**
Two hours of apprehension, **7:54**
US versus Horn, **7:27**
Video recordings, **7:65**
Voir dire, **7:58**
Voluntariness, **7:33**
Walk-and-turn, **7:29**
Window of car, initial stop, **7:10, 7:22**

DISCOVERY

Appeals, **13:4**
Direct examination of state’s witnesses, **7:3**
Federal DUIs, **15:6**
Implied consent and administrative per se hearings, **4:3**
Pretrial motions. See index heading PRELIMINARY (PRETRIAL) MOTIONS

DISCRETION OF ALJ

Implied consent and administrative per se hearings, **4:50**

DISJUNCTIVELY

Preliminary (pretrial) motions, **5:23**

DISTRICT COURT

Preliminary (pretrial) motions, **5:27**

DOUBLE JEOPARDY

Pre trial motions. See index heading PRELIMINARY (PRETRIAL) MOTIONS

DRINKING HISTORY

Defense cases, **10:6**

DRIVER LICENSE COMPACT ISSUES

Convictions at MVA, consequences of, **14:18**

DRIVING PRIVILEGES

Implied consent and administrative per se hearings, **4:5**

DRIVING RECORD ISSUES

Convictions at MVA, consequences of, **14:19**

DRIVING UNDER INFLUENCE AND WHILE IMPAIRED BY ALCOHOL

Criminal drunk and drugged driving offenses, **1:2**

DRIVING UNDER INFLUENCE OF ALCOHOL PER SE

Criminal drunk and drugged driving offenses, **1:3**

DRIVING WHILE IMPAIRED BY CONTROLLED DANGEROUS SUBSTANCES

Criminal drunk and drugged driving offenses, **1:5**

DRIVING WHILE IMPAIRED BY DRUGS OR DRUGS AND ALCOHOL

Criminal drunk and drugged driving offenses, **1:4**

DRUG RECOGNITION EXPERTS

Cross-examination, **8:14**

Expert witnesses, **7:63**

Implied consent and administrative per se hearings, **4:41**

DUE PROCESS

Closing argument, **11:6**

DUI PER SE

Offenses related to drunk driving, **1:12, 1:13**

DUPLICITY

Preliminary (pretrial) motions, **5:23**

DURESS

See index heading COERCION OR DURESS

EDUCATION

DUI education and weekend program policy clarification, **App. C14**

INDEX

ELECTING A JURY TRIAL

Beginning of trial, **6:1**

ELUDING

Offenses related to drunk driving, **1:16**

EMPLOYMENT

Ignition interlock employer exclusion request instructions, **App. C13**

ENHANCEMENTS

Sentencing, **1:9, 1:10, 12:5, 12:6**

ENTRAPMENT

Closing argument, **11:6**

ENTRY INTO HOME

Direct examination of state's witnesses, **7:17**

EQUIPMENT VIOLATIONS

Direct examination of state's witnesses, **7:8**

ERRONEOUS RECORDS

Direct examination of state's witnesses, **7:12**

ETHICAL CONSIDERATIONS

Sentencing, **12:8**

EVIDENCE

Circumstantial evidence, **9:2**

Destruction of evidence, **5:11**

Direct examination. See index heading **DIRECT EXAMINATION OF STATE'S WITNESSES**

Hearsay. See index heading **HEARSAY**

Implied consent and administrative per se hearings, **4:14**

Sentencing, **12:7 to 12:10**

EXITING THE CAR

Direct examination of state's witnesses, **7:24**

EXPERT WITNESSES

Generally, **7:59 to 7:64**

Blood tests showing presence of drug, direct examination, **7:64**

Defense cases, **10:10, 10:11**

Direct examination, generally, **7:59 to 7:64**

Drug recognition experts, direct examination, **7:63**

Maryland Rule 5-702, **7:60**

Maryland Rule 5-703, **7:61**

Retrograde extrapolation, direct examination, **7:62**

State's expert, direct examination, **7:59**

EXPUNGEMENT

Convictions at MVA, consequences of, **14:19**

Sentencing, **12:14**

FATAL CASES

Convictions at MVA, consequences of, **14:7**

FAVORABLE TEST RESULT

Defense cases, **10:5**

FEDERAL DUIs

Generally, **15:1 to 15:13**

Appeal, **15:12**

Arrest procedure, **15:4**

Assimilative Crimes Act, offenses charged under, **15:2**

Breath or blood test evidence, **15:10**

Charging documents, **15:5**

Code of Federal Procedure, offenses charged under, **15:3**

Consequences of convictions at MVA, **14:3**

Discovery, **15:6**

Effect of federal convictions at MVA, **15:13**

Field sobriety evidence, **15:9**

Form of appeal, **15:12**

Jurisdiction, **15:1**

Military bases, offenses occurring in, **15:2**

National Park Service, offenses occurring on property under jurisdiction of, **15:3**

Pretrial motions, **15:7**

Procedural differences between state court and federal court, generally, **15:4 to 15:13**

Sentencing, **15:11**

Timing of appeal, **15:12**

Trial, **15:8**

FEDERAL JURISDICTION

Implied consent and administrative per se hearings, **4:22**

FIELD SOBRIETY TESTS

Direct examination. See index heading DIRECT EXAMINATION OF STATE'S WITNESSES

Federal DUIs, **15:9**

FILING

Appeals, **13:1**

FIRST PHONE CALL AFTER ARREST

Initial client contact and consultation, **3:2**

FLEEING AND ELUDING

Offenses related to drunk driving, **1:16**

FORM OF APPEAL

Federal DUIs, **15:12**

FORMS

Advice of rights, form DR-15, **App. C3**

Alcohol influence report, **App. C6**

Alcohol restriction form, **App. C12**

Alcohol testing program log, **App. C9**

INDEX

FORMS—Cont'd

- Blood test result and supporting certifications, **App. C11**
- Breath test operator log, **App. C10**
- EC-IR and alcohol reference solution approval letters, **App. C7**
- Education, DUI education and weekend program policy clarification, **App. C14**
- Ignition interlock employer exclusion request instructions, **App. C13**
- IntoxNet report, **App. C8**
- Maryland uniform citation, **App. C1(A)**
- Officer's certification and order of suspension, **App. C5**
- Preliminary breath test, **App. C2**
- Result of test for alcohol concentration, **App. C4**

FOUR HOURS OF APPREHENSION

- Implied consent and administrative per se hearings, **4:40**

FOURTH AMENDMENT

- Implied consent and administrative per se hearings, **4:10**

GURUS

- Cross-examination, **8:2**

HEARINGS

- Convictions at MVA, consequences of, **14:9 to 14:12**
- Implied consent. See index heading IMPLIED CONSENT AND ADMINISTRATIVE PER SE HEARINGS

HEARSAY

- Implied consent and administrative per se hearings, **4:26**

HIGHWAYS

- Implied consent and administrative per se hearings, **4:15**

HIT AND RUN

- Offenses related to drunk driving, **1:15**

HOME ENTRY

- Direct examination of state's witnesses, **7:17**

HOMICIDE

- Convictions at MVA, consequences of, **14:8**
- Offenses related to drunk driving, **1:12**

HORIZONTAL GAZE NYSTAGMUS

- Direct examination of state's witnesses, **7:28**

HOSPITAL BLOOD TEST

- Direct examination of state's witnesses, **7:57**

IGNITION INTERLOCK SYSTEM

- Employer exclusion request instructions, **App. C13**
- Implied consent and administrative per se hearings, **4:45**

ILLEGAL LANE CHANGING

- Direct examination of state's witnesses, **7:6**

IMMIGRATION

Collateral consequences of DUI, **16:3**

IMPAIRMENT

Closing argument, **11:1**

IMPAIRMENT ONLY

Closing argument, **11:7**

IMPLIED CONSENT AND ADMINISTRATIVE PER SE HEARINGS

Generally, **4:1 to 4:56**

Administrative offenses for DUI, **2:1, 2:2**

Advised of sanctions, **4:18**

Alcohol consumption, evidence of, **4:14**

Alcohol restriction, driving in violation of

 Court- or MVA-ordered alcohol restriction, **4:52**

 Medical Advisory Board, **4:53**

 Under 21 driver, **4:51**

Alibi, **4:38**

ALJ, discretion of, **4:50**

Appeals

 Circuit court from OAH, **4:55**

 Petition for writ of certiorari to Court of Appeals, **4:56**

Breath and breath tests, **4:21, 4:25, 4:30, 4:31**

Certificates and certification, **4:9, 4:17**

Change of mind by driver within the limitation period, **4:32**

Circuit court, appeal from OAH, **4:55**

Coercing of a decision by officer, **4:33**

Collateral estoppel, **4:8**

Commercial driver's license

 All hearings, **4:42**

 Refusals, **4:43**

Consumption, evidence of, **4:14**

Controlled substance consumption, evidence of, **4:14**

Court of Appeals, petition for writ of certiorari to, **4:56**

Court ordered alcohol restriction, **4:52**

Critical 30 days after arrest, **4:2**

Cross-examination of hearsay witness, need for subpoena for, **4:26**

Denial of driver's request to confer with counsel, **4:31**

Detention, **4:11**

Discovery, **4:3**

Discretion of ALJ, **4:50**

Disposition issues

 Generally, **4:44 to 4:50**

 ALJ, discretion of, **4:50**

 Discretion of ALJ, **4:50**

 Ignition interlock system program, **4:45**

 Medical Advisory Board, **4:49**

 Mitigation evidence, **4:44**

INDEX

IMPLIED CONSENT AND ADMINISTRATIVE PER SE HEARINGS—Cont'd

Disposition issues—Cont'd

MVA ordered alcohol restriction, **4:48**

Who is eligible for ignition interlock, **4:46**

Dispute as to statutory or jurisdictional elements, generally, **4:27 to 4:38**

Drinks consumed by driver after accident, **4:34**

Driving, **4:13**

Driving privileges before hearing, failure to provide licensee with, **4:5**

Drug consumption, evidence of, **4:14**

Drug recognition expert, officer requesting test not qualified as, **4:41**

Evidence of alcohol, drug or controlled substance consumption, **4:14**

Failure to advise the licensee of the sanctions that shall be imposed, **4:29**

Failure to follow regulation, **4:21**

Failure to provide licensee with driving privileges before hearing, **4:5**

Federal jurisdiction, **4:22**

Four hours of apprehension, test not offered within, **4:40**

Fourth amendment applicability, **4:10**

Fully advised of sanctions, **4:18**

Handling implied consent and administrative per se hearings in general, **4:1 to 4:4**

Hearsay witness, need for subpoena for, **4:26**

Highway, requirement of, **4:15**

Ignition interlock system program, **4:45**

Jurisdiction of officer, **4:16**

Margin of error, tolerance, and uncertainty, **4:23**

Medical Advisory Board, **4:49, 4:53**

Miranda confusion, **4:36**

Misleading advice given by officer, **4:33**

Mitigation evidence, **4:44**

MVA

Alcohol restriction ordered by, **4:48, 4:52**

Records of, **4:54**

Non refusal of test by driver, **4:28**

Notice requirements, **4:6**

Office of Administrative Hearings, **4:1**

Officer's sworn certificate lacking in material elements, **4:9**

Petition for writ of certiorari to Court of Appeals, **4:56**

Police department authorized to request blood tests, officer requesting test not member of, **4:41**

Private property used by public, requirement of, **4:15**

Procedural issues, generally, **4:4 to 4:25**

Reasonable grounds, **4:12**

Records, **4:54**

Refusal of test

Blood test for drugs, generally, **4:39 to 4:41**

Commercial driver's license, **4:43**

Discrepancies, **4:20**

Drug recognition expert, officer requesting test not qualified as, **4:41**

Four hours of apprehension, test not offered within, **4:40**

IMPLIED CONSENT AND ADMINISTRATIVE PER SE HEARINGS—Cont’d

Refusal of test—Cont’d

Police department authorized to request blood tests, officer requesting test not member of, **4:41**

Statutory or jurisdictional elements, disputes with respect to, **4:28**

Request by officer for test, test requested or not requested, **4:19**

Res judicata, **4:7**

Results of PBT not given to client, **4:35**

Submission of client to preliminary breath test (PBT), **4:24**

Subpoena

Generally, **4:3**

Hearsay witness, **4:26**

Subpoena for hearsay witness, need for, **4:26**

Sworn certificate, **4:17**

Testimony of driver or witnesses, issues generated by

Generally, **4:26 to 4:38**

Alibi, **4:38**

Change of mind by driver within the limitation period, **4:32**

Coercing of a decision by officer, **4:33**

Cross-examination of hearsay witness, need for subpoena for, **4:26**

Denial of driver’s request to confer with counsel, **4:31**

Dispute as to statutory or jurisdictional elements, generally, **4:27 to 4:38**

Drinks consumed by driver after accident, **4:34**

Failure to advise the licensee of the sanctions that shall be imposed, **4:29**

Hearsay witness, need for subpoena for, **4:26**

Insufficient breath, **4:30**

Miranda confusion, **4:36**

Misleading advice given by officer, **4:33**

Non refusal of test by driver, **4:28**

Results of PBT not given to client, **4:35**

Subpoena for hearsay witness, need for, **4:26**

Wrong test offered, **4:37**

Tolerance, **4:23**

Transportation Article § 16 requirements not met, **4:24**

Under 21 driver, **4:51**

Witnesses. See “Testimony of driver or witnesses, issues generated by” under this heading

Wrong test offered, **4:37**

INDEPENDENT TEST

Defense cases, **10:6**

Direct examination of state’s witnesses, **7:44, 7:45**

INFERENCE AGAINST STATE

Closing argument, **11:3**

INITIAL CLIENT CONTACT AND CONSULTATION

Generally, **3:1 to 3:6**

Advising the client, **3:5**

INDEX

INITIAL CLIENT CONTACT AND CONSULTATION—Cont'd

- First phone call after arrest, **3:2**
- Initial client consultation in general, **3:3 to 3:5**
- Lawyer-client relationship, establishment of, generally, **3:1 to 3:6**
- Matters after getting retained, **3:6**
- Midnight phone call, **3:1**
- Obtaining information from client, **3:4**
- Post-retention matters, **3:6**

INITIATION OF PROSECUTION

- Pre trial motions. See index heading **PRELIMINARY (PRETRIAL) MOTIONS**

INSUFFICIENCY OF PROOF

- Closing argument, **11:8**

INTERFERENCE BY STATE

- Direct examination of state's witnesses, **7:46**

INTERLOCUTORY APPEALS

- Preliminary (pretrial) motions, **5:20**

INTOX EC/IR II

- Direct examination of state's witnesses, **7:49**
- Form, EC-IR and alcohol reference solution approval letters, **App. C7**

INTOXIMETER TECHNICIAN

- Cross-examination, **8:9**

IntoxNet REPORT

- Form, **App. C8**

INVESTIGATION

- Direct examination. See index heading **DIRECT EXAMINATION OF STATE'S WITNESSES**

JENCKS DISCOVERY

- Cross-examination, **8:8**
- Preliminary (pretrial) motions, **5:10**

JUDGMENT OF ACQUITTAL, MOTION FOR

- Generally, **9:1 to 9:4**
- Circumstantial evidence, **9:2**
- Cleaning up extraneous charges, **9:4**
- Corroboration of corpus delicti, **9:3**

JURISDICTION

- Closing argument, **11:4**
- Direct examination of state's witnesses, **7:18**
- Federal DUIs, **15:1**
- Implied consent and administrative per se hearings, **4:16**

JURY TRIALS

- Appeals, **13:8**
- Beginning of trial, **6:1**
- Closing argument. See index heading **CLOSING ARGUMENT**

JURY TRIALS—Cont'd

Preliminary (pretrial) motions, **5:27, 5:28**

Voir dire. See index heading VOIR DIRE

JUVENILE DUIs

Generally, **17:1 to 17:6**

Adjudicatory hearings, **17:4**

Charging process, **17:2**

Consequences at the MVA, **17:6**

Definitions, **17:1**

Discovery, **17:3**

Dispositions, **17:5**

Merits or adjudicatory hearings, **17:4**

Preliminary proceedings, **17:3**

Purpose of juvenile law, **17:1**

LANE CHANGING

Direct examination of state's witnesses, **7:6**

LARRY POZNER

Cross-examination, **8:2**

LAWYER-CLIENT RELATIONSHIP

Initial client contact and consultation, **3:1 to 3:6**

LENGTH

Cross-examination, **8:6**

LIFE-THREATENING INJURY

Offenses related to drunk driving, **1:13**

LIMITATIONS AND RESTRICTIONS

Alcohol restrictions under 21, **2:3**

MANSLAUGHTER

Vehicular manslaughter and criminally negligent manslaughter, **1:11**

MARGIN OF ERROR

Implied consent and administrative per se hearings, **4:23**

MARYLAND DISCOVERY RULES

Preliminary (pretrial) motions, **5:7**

MARYLAND RULE 5-702

Expert witnesses, **7:60**

MARYLAND RULE 5-703

Expert witnesses, **7:61**

MAXIMIZING PRIOR INCONSISTENT STATEMENTS

Cross-examination, **8:4**

MEDICAL ADVISORY BOARD

Convictions at MVA, consequences of, **14:16**

Implied consent and administrative per se hearings, **4:49, 4:53**

INDEX

MEDICAL DEFENSES

Defense cases, **10:7**

MIDNIGHT PHONE CALL

Initial client contact and consultation, **3:1**

MILITARY

Collateral consequences of DUI, members of the military, **16:5**

Federal DUIs, offenses occurring on military bases, **15:2**

MINORS

See index heading CHILDREN OR MINORS

MIRANDA DOCTRINE

Direct examination of state's witnesses, **7:32**

Implied consent and administrative per se hearings, **4:36**

MISLEADING ADVICE

Implied consent and administrative per se hearings, **4:33**

MISTAKE OF LAW BY OFFICER

Direct examination of state's witnesses, **7:21**

MITIGATION

Convictions at MVA, consequences of, **14:11**

Implied consent and administrative per se hearings, **4:44**

Sentencing, **12:10**

MOTIONS

Acquittal, motion for judgment of

Generally, **9:1 to 9:4**

For detailed treatment see index heading JUDGMENT OF ACQUITTAL, MOTION FOR

Appeals, **13:6**

Pretrial motions. See index heading PRELIMINARY (PRETRIAL) MOTIONS

MVA

Convictions at MVA, consequences of

Generally, **14:1 to 14:20**

For detailed treatment see index heading CONVICTIONS AT MVA, CONSEQUENCES OF

Implied consent. See index heading IMPLIED CONSENT AND ADMINISTRATIVE PER SE HEARINGS

NATIONAL PARK SERVICE

Federal DUIs, **15:3**

NECESSITY, DEFENSE OF

Closing argument, **11:5**

NEGLIGENCE

Criminally negligent manslaughter, **1:11**

NHTSA TRAINING MANUAL

Cross-examination, **8:11**

NON DUI OR DWI OFFENSES

Convictions at MVA, consequences of, **14:6**

NOTICE

Convictions at MVA, consequences of, **14:9**
Implied consent and administrative per se hearings, **4:6**

OBJECTIONS

Direct examination of state's witnesses, **7:2, 7:3, 7:31**

OBSERVATIONS OF OTHERS

Defense cases, **10:3**

ODOR OF ALCOHOL

Direct examination of state's witnesses, **7:15, 7:38**

OFFENSES RELATED TO DRUNK DRIVING

Generally, **1:11 to 1:18**
Assault, second degree, **1:18**
Criminally negligent manslaughter, **1:11**
Eluding, **1:16**
Fleeing and eluding, **1:16**
Hit and run, **1:15**
Homicide while DUI, **1:12**
License, driving while suspended, revoked, or driving without, **1:17**
Life-threatening injury, DWI involving, **1:13**
Manslaughter, **1:11**
Minors in the car, **1:14**
Per se DUI, **1:12, 1:13**
Revocation of license, driving while under, **1:17**
Suspension of license, driving while under, **1:17**
Threatening injury, DWI involving, **1:13**
Vehicular manslaughter, **1:11**

OFFICE OF ADMINISTRATIVE HEARINGS

Implied consent and administrative per se hearings, **4:1**

ONE-LEG STAND

Direct examination of state's witnesses, **7:29**

ON THE RECORD APPEALS

Appeals, **13:10**

OPENING STATEMENT

Beginning of trial, **6:3**

OPINION OF OFFICER

Direct examination of state's witnesses, **7:36**

ORDERS OF COURT

Alcohol restriction, **4:52**

OUT-OF-STATE CONVICTIONS

Convictions at MVA, consequences of, **14:4**

OUTRAGEOUS GOVERNMENTAL CONDUCT

Closing argument, **11:6**

INDEX

PENALTIES OR SANCTIONS

MVA convictions. See index heading CONVICTIONS AT MVA, CONSEQUENCES OF Sentencing, **12:1**

PETITION FOR WRIT OF CERTIORARI

Implied consent and administrative per se hearings, **4:56**

PILOTS

Collateral consequences of DUI, **16:6**

PLACE OF FILING OF CHARGES

Preliminary (pretrial) motions, **5:21**

POINTS REVOCATION

Convictions at MVA, consequences of, **14:6**

POLICE DEPARTMENT

Discovery in possession of police, **5:2**

Implied consent and administrative per se hearings, **4:41**

POSSESSION OF POLICE

Preliminary (pretrial) motions, **5:2**

POST-RETENTION MATTERS

Initial client contact and consultation, **3:6**

POST-SENTENCING MOTIONS

Sentencing, **12:12 to 12:14**

PRELIMINARY BREATH TEST

Direct examination of state's witnesses, **7:30**

Sentencing, **12:9**

PRELIMINARY (PRETRIAL) MOTIONS

Generally, **5:1 to 5:28**

Brady discovery, **5:8**

Casper discovery, **5:9**

Chemical Test for Alcohol Unit (CTAU), discovery from, **5:3**

Circuit Court, jury trial, right to, **5:28**

Collateral estoppel, **5:18**

Computer source code, discovery of, **5:4**

Continuance, motion for, **5:14**

Destruction of evidence, **5:11**

Discovery, generally, **5:1 to 5:10**

Disjunctively, **5:23**

District Court, jury trial, right to, **5:27**

Double jeopardy motions

Generally, **5:15 to 5:20**

Collateral estoppel, **5:18**

Interlocutory appeals, **5:20**

Multiple punishments, **5:17**

Prior acquittal/conviction, **5:16**

Res judicata, **5:19**

PRELIMINARY (PRETRIAL) MOTIONS—Cont'd

- Duplicity, **5:23**
- Failure to state offense, **5:22**
- Initiation of prosecution, motions related to
 - Generally, **5:21 to 5:26**
 - Disjunctively, **5:23**
 - Duplicity, **5:23**
 - Failure to state offense, **5:22**
 - Service of process, **5:26**
 - Statute of limitations, **5:25**
 - Venue, **5:24**
 - Where charges should be filed, **5:21**
- Interlocutory appeals, **5:20**
- Jencks discovery, **5:10**
- Jury trial, right to, **5:27, 5:28**
- Maryland discovery rules, **5:7**
- Object of discovery, **5:6**
- Place of filing of charges, **5:21**
- Possession of police, discovery in, **5:2**
- Prior acquittal/conviction, double jeopardy motions, **5:16**
- Procedural differences between state court and federal court, **15:7**
- Purpose of discovery, **5:5**
- Res judicata, **5:19**
- Service of process, **5:26**
- Speedy trial motions, **5:13, 5:14**
- Statute of limitations, **5:25**
- Subpoenas, **5:12**
- Toxicologist, discovery from, **5:3**
- Venue, **5:24**
- Where charges should be filed, **5:21**

PREPARING CROSS-EXAMINATION OF STATE'S WITNESSES

- Cross-examination, **8:8, 8:9**

PRETEXTUAL STOPS

- Direct examination of state's witnesses, **7:19**

PRETRIAL CONFERENCE

- Appeals, **13:5**

PRETRIAL MOTIONS

- See index heading **PRELIMINARY (PRETRIAL) MOTIONS**

PRIOR CONVICTIONS

- Preliminary (pretrial) motions, **5:16**
- Sentencing, **1:10, 12:5**

PROBABLE CAUSE FOR ARREST

- Direct examination of state's witnesses, **7:37**

INDEX

PROBATION

Sentencing, **12:2**

RECONSIDERATION OF EVIDENCE

Sentencing, **12:12**

RECORDS

Implied consent and administrative per se hearings, **4:54**

REFUSAL OF TEST

Direct examination of state's witnesses, **7:34, 7:43**

Form, alcohol restriction form, **App. C12**

Implied consent and administrative per se hearings. See index heading IMPLIED CONSENT

AND ADMINISTRATIVE PER SE HEARINGS

Sentencing enhancements, **1:9, 12:6**

REINSTATEMENT

Convictions at MVA, consequences of, **14:15 to 14:18**

REMAND

Appeals, **13:10**

REQUEST BY OFFICER FOR TEST

Implied consent and administrative per se hearings, test requested or not requested,
4:19

RES JUDICATA

Implied consent and administrative per se hearings, **4:7**

Preliminary (pretrial) motions, **5:19**

RESTITUTION

Sentencing, **12:4**

RESTRICTIONS

Alcohol restrictions under 21, **2:3**

Form, alcohol restriction form, **App. C12**

RESULT OF TEST FOR ALCOHOL CONCENTRATION

Form, **App. C4**

RETROGRADE EXTRAPOLATION

Expert witnesses, **7:62**

REVOCATION OF LICENSE

Offenses related to drunk driving, **1:17**

RIGHT TO COUNSEL

Direct examination of state's witnesses, **7:42**

ROADBLOCKS

Direct examination of state's witnesses, **7:16**

ROGER DODD

Cross-examination, **8:2**

SEARCH INCIDENT TO ARREST

Direct examination of state's witnesses, **7:39**

SECURITY CLEARANCES

Collateral consequences of DUI, **16:4**

SENTENCING

Generally, **12:1 to 12:14**

Appeal bond, motion for setting of, **12:13**

Appeals, **13:9, 13:10**

Constitutional rights, **12:11**

Enhancements to sentencing, **1:9, 1:10, 12:5, 12:6**

Ethical considerations, **12:8**

Evidence at sentencing, **12:7 to 12:10**

Expungement, **12:14**

Federal DUIs, **15:11**

Impermissible considerations at sentencing, **12:11**

Merger, **12:3**

Mitigation evidence, **12:10**

Penalties for DUI, **12:1**

Post-sentencing motions, **12:12 to 12:14**

Preliminary breath test, **12:9**

Prior convictions, enhancements to sentencing, **1:10, 12:5**

Probation before judgment, **12:2**

Procedural requirements for enhanced sentences, **12:7**

Reconsideration of evidence, motion for, **12:12**

Refusal of test, enhancements to sentencing due to, **1:9, 12:6**

Restitution, **12:4**

SERVICE OF PROCESS

Preliminary (pretrial) motions, **5:26**

SIGNAL VIOLATIONS

Direct examination of state's witnesses, **7:11**

SPEEDING

Direct examination of state's witnesses, **7:5**

SPEEDY TRIAL MOTIONS

Preliminary (pretrial) motions, **5:13, 5:14**

STANDARDIZED FIELD SOBRIETY TESTS

Direct examination of state's witnesses, **7:25 to 7:27**

STATE'S EXPERT

Cross-examination, **8:13**

STATUTE OF LIMITATIONS

Preliminary (pretrial) motions, **5:25**

STAYS

Convictions at MVA, consequences of, **14:14**

INDEX

STRATEGIC CONSIDERATIONS

Defense cases, **10:1, 10:2**

SUBPOENAS

Implied consent and administrative per se hearings. See index heading IMPLIED CONSENT
AND ADMINISTRATIVE PER SE HEARINGS

Preliminary (pretrial) motions, **5:12**

SUSPENSION OF LICENSE

Convictions at MVA, consequences of, **14:6**

Direct examination of state's witnesses, **7:13**

Form, officer's certification and order of suspension, **App. C5**

Offenses related to drunk driving, **1:17**

TESTIMONY

See index heading WITNESSES

THEME, SETTING THE

Beginning of trial, **6:3**

THEORY AND TECHNIQUES

Cross-examination, **8:1 to 8:5**

TIMING OF APPEAL

Federal DUIs, **15:12**

TINTED WINDOWS

Initial stop, **7:10**

TOLERANCE

Implied consent and administrative per se hearings, **4:23**

TOXICOLOGIST

Preliminary (pretrial) motions, **5:3**

TRANSPORTATION ARTICLE § 16 REQUIREMENTS

Implied consent and administrative per se hearings, **4:24**

TRIAL

Federal DUIs, **15:8**

UNDER AGE 21 DRIVERS

Administrative offenses for DUI, **2:3**

Convictions at MVA, consequences of, **14:2**

Implied consent and administrative per se hearings, **4:51**

UNRESPONSIVE WITNESS

Cross-examination, **8:5**

VEHICULAR MANSLAUGHTER

Offenses related to drunk driving, **1:11**

VENUE

Closing argument, **11:4**

Preliminary (pretrial) motions, **5:24**

VIDEO RECORDINGS

Evidentiary issues, **7:65**

VOIR DIRE

Beginning of trial, **6:2**

Direct examination of state's witnesses, **7:58**

VOLUNTARINESS

Direct examination of state's witnesses, **7:33**

WAIVING JURY TRIAL

Beginning of trial, **6:1**

WALK-AND-TURN

Direct examination of state's witnesses, **7:29**

WARRANTS

Breath or blood test evidence, **7:40**

WEEKEND PROGRAM POLICY

DUI education and weekend program policy clarification, **App. C14**

WINDOW OF CAR

Direct examination of state's witnesses, initial stop, **7:10, 7:22**

WITNESSES

Cross-examination

Generally, **8:1 to 8:14**

For detailed treatment see index heading CROSS-EXAMINATION

Direct examination of state's witnesses

Generally, **7:1 to 7:64**

For detailed treatment see index heading DIRECT EXAMINATION OF STATE'S WITNESSES

Expert witnesses

Generally, **7:59 to 7:64**

For detailed treatment see index heading EXPERT WITNESSES

Implied consent. See index heading IMPLIED CONSENT AND ADMINISTRATIVE PER SE HEARINGS

WRONG TEST OFFERED

Implied consent and administrative per se hearings, **4:37**